South Suburban Human Rights Authority August 8th, 2013 Meeting at 9:00 a.m.

LARC

Conference Room 19043 Wentworth Avenue Lansing, Illinois 60438 (708) 474-1540

- 1. Call to order, Introductions, Confidentiality Statement and Meeting Minutes from May 9th and June 13th, 2013.
- 2. Open Session:
 - A. New Complaints-

14-040-9001

B. Ratify Acceptance of New Complaints

13-040-9010 (Midway Neurological Rehabilitation Center) 13-040-9011 (Progressive Careers and Housing) 13-040-9012 (Southwest Disabilities Services & Support) (Michele)

- 3. Closed Session:
 - A. New Case Assignments-

14-040-9001

B. Progress Reports-

13-040-9003 (Embassy Care) (Kim & Lauren)

13-040-9004 (Embassy Care) (Kim & Lauren)

13-040-9006 (Lydia Healthcare) (Michele)

13-040-9008 (Crestwood Terrace)

13-040-9009 (Ingalls Memorial Hospital)

13-040-9010 (Midway Neurological Rehabilitation Center)

13-040-9011 (Progressive Careers and Housing)

13-040-9012 (Southwest Disabilities Services & Support) (Michele)

C. Draft Reports/Responses

12-040-9018 (Southwest Disabilities Services & Support) (Michele)

13-040-9001 (Individual Advocacy Group) (Kim and Georgia) 13-040-9002 (Woodside Extended Care) (Michele & Maria)

4. Open Session:

A. Draft Reports for Acceptance-

12-040-9018 (Southwest Disabilities Services & Support) (Michele) 13-040-9001 (Individual Advocacy Group) (Kim and Georgia)

B. Ratify Reports Acceptance

13-040-9002 (Woodside Extended Care) (Michele & Maria)

C. Closures/Accept Responses/Make Available to the Public/

13-040-9002 (Woodside Extended Care) (Michele & Maria)

D. Ratify Case Closures

12-040-9016 (Garden Center Services) (Georgia)

- E. December 2012 through May 2013 Executive Meeting Minutes
- 5. Other Business and Adjournment:
 - * Ratification of Officers for fiscal year 2014- Judy Rauls Chairperson, Maria Heer, Vice Chairperson and Michele Arthur, Secretary
 - * Travel/Volunteer Certifications
 - * Site Visits/ Other Concerns
 - * Recruitment of HRA Citizen Members

6. Public Comments

Refreshments for August Meeting/Maria

Next Meeting: September 12th, 2013

Civic Center Rotanda Room

14750 Ravinia Avenue Orland Park, Illinois 60467

Refreshments for September Meeting/Georgia